

PUBLIC MEETING MINUTES FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



January 08, 2021



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections was convened **Friday, January 08, 2021 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007.**

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

Present at the meeting were the following individuals:

Mario Chavez , Board Chairman	Caroline Shoemaker, Assistant Attorney General (Conference in)
Sean Malone, Board Member (Conference in)	Sandra Moreno, Board Secretary
Orin Romney, Board Member	
Guests	
Yvonne Enriquez, Pension Benefit Coordinator	

I. CALL TO ORDER – CORP Local Board Meeting called to order by Mario Chavez at 10:03 a.m.

ROLL CALL

OPENING REMARKS

II. APPROVAL OF MINUTES – Approval of Public Meeting Minutes for December 03, 2020.

MOTION 01-08-01	
Motion:	Approval of December 03, 2020 Public Meeting Minutes
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye
Motion:	Passed

III. NORMAL RETIREMENTS: The following applications have been filed and are presented for Local Board consideration: The Board has received all retirement documentation from all applicants.

1. Retirements

1. Jackeline Alarcon
2. Juanita Allen
3. Fernando Aguayo
4. Veronica Ballesteros
5. Raymond Batey
6. Thomas Basoco
7. Jason Chavez
8. Rodney Cooley
9. Jose Antonio De La Torre
10. Andrew Engleman
11. Scott Falcon
12. Steven Gutierrez
13. Teresa Hetmer
14. Mindi Kraicinski
15. Emmett Malosh
16. Joseph Menard
17. Travis Melser
18. Steven Morris
19. Lex Mortenson
20. Craig Puhuyesva
21. Teresa Marie Robinson
22. Tina Samples-Ewer
23. Sean Sanchez
24. Annabelle Rino Smith
25. Carol Smith
26. Dion Clويد Smith
27. Mike Vasquez
28. John Eric Weiss

MOTION 1-08-02	
Motion:	Approval of Normal Retirements; III. 1. 1- 28
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye
Motion:	Passed

2. Deferred Annuity

None

3. Modification to Prior Action

None

IV. SURVIVOR BENEFITS:

1. William Byrd (Sandra)

MOTION 1-08-03	
Motion:	Approval of Survivor Benefits; IV. 1.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye
Motion:	Passed

2. Benjamin Hernandez (Virginia)

MOTION 1-08-04	
Motion:	Approval of Survivor Benefits; IV. 2.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye
Motion:	Passed

3. Edwin Jensen (Jennifer)

MOTION 1-08-05	
Motion:	Approval of Survivor Benefits; IV. 3.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye
Motion:	Passed

4. John Noriega (Kathy)

MOTION 1-08-06	
Motion:	Approval of Survivor Benefits; IV. 4.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye
Motion:	Passed

5. Doyle Ridgley (Christina)

MOTION 1-08-07	
Motion:	Approval of Survivor Benefits; IV. 5.
Moved by:	Orin Romney

Seconded by:	Sean Malone
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye
Motion:	Passed

V. DEATH BENEFITS:

1. Filberto Macias (Obdulia)

MOTION 1-08-08	
Motion:	Death Benefits; V 1.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye
Motion:	Passed

VI. REQUEST TO REMAIN IN ASRS/CORP:

The following waiver applications have been filed and are presented for Local Board consideration:

- Mathew Harvey-** accepted an ASRS position as Occupational Health Nurse Administrator with an effective date of November 12, 2020. He is requesting to remain in CORP; he has approximately 17.370 years of credited service with CORP.

MOTION 1-8-09	
Motion:	Approval of request to remain in CORP; VI. 1.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Malone – aye, Chavez–aye, Romney-aye
Motion:	Passed

- David Owen-** Applying for an ASRS position as Recruitment Analyst effective date to be determined. He is requesting to remain in CORP; he has approximately 19.036 years of credited service with CORP

MOTION 1-08-10	
Motion:	Approval of request to remain in CORP; VI. 2.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye
Motion:	Passed

3. **Melinda Ann Stephan** - accepted an ASRS position as Appeals Officer with an effective date of January 9, 2021. She is requesting to remain in CORP; he has approximately 13.161 years of credited service with CORP

MOTION 1-8-11	
Motion:	Approval of request to remain in CORP; VI. 3.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye
Motion:	Passed

VII. DISABILITY RETIREMENT:

1. Lea Owens – Motion to go into Executive session at 10:17 am left executive session at 10:22 am.

MOTION 1-8-12	
Motion:	Disability Retirement; VII. 1.
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye
Motion:	Passed

VIII. DESIGNATED POSTIONS:

None

IX. Retiree Return to work:

1. **Retiree Return to work:**

- a. Hector Montano-Minutes for 08/06/2020 show an incorrect Retirement date. He retired in 2018 (07/04/2018) and the minutes say 2019 (08/01/2019)

MOTION 1-08-13	
Motion:	Approval Correction Retirement date; IX. 1-a
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye
Motion:	Passed

- b. Stephen Brower – Retired from CORP effective September 01, 2020; he returned to work in an ASRS position as a Mail Clerk I on September 14, 2020.

MOTION 1-08-14	
Motion:	Retiree Return to work; IX. 1-b
Moved by:	Orin Romney
Seconded by:	Sean Malone

Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye
Motion:	Passed

- c. Christopher Wadley – Retired from CORP effective December 01, 2020; he returned to work in an ASRS position as a Correctional Records Clerk II on December 07, 2020.

MOTION 1-08-15	
Motion:	Retiree Return to work; IX. 1-c
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye
Motion:	Passed

- d. Kirk Harrigan – Retired from CORP effective December 01, 2020; he returned to an ASRS position as a Service Dog Support Specialist on December 07, 2020.

MOTION 1-08-16	
Motion:	Retiree Return to work; IX. 1-d
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye
Motion:	Passed

2. **Retiree Return to Work with Assignment Change:**

- a. **Patrick Lundberg** – on December 12, 2020 he changed ASRS position from an Industry Program Specialist to an ASRS position as a Program Projects Specialist I.

MOTION 1-08-17	
Motion:	Approval of Retiree Return to work with Assignment Change; IX. 2-a
Moved by:	Orin Romney
Seconded by:	Sean Malone
Discussion:	
In Favor:	Malone – aye, Chavez– aye, Romney-aye
Motion:	Passed

X. General Discussion:

1. **Next Board Meeting will be on February 4, 2021**

XII CALL TO PUBLIC – No Member of the public were present.

Mario Chavez adjourned the meeting at 10:20 AM.

Transcribed on **January 26, 2021**

Sandra Moreno, Board Secretary